



NOTICE OF THE MEETING OF THE PARKING AUTHORITY

A virtual meeting of the Danbury Parking Authority will be

Thursday, January 28, 2021 at 8:30 AM

**If you wish to participate please email the director for call in information
dpacific@danburyparking.com**

AGENDA:

1. Minutes of the previous meeting
2. Financial Report
3. Chairman's report
4. Director's Report
5. New Business
6. Old Business
7. Adjournment

A handwritten signature in blue ink, appearing to read "Deborah J. Pacific".

Deborah J. Pacific
Director

RECEIVED FOR RECORD
DANBURY TOWN CLERK

JAN 25 2021 11¹⁰ am

BY: A handwritten signature in black ink, appearing to read "J. G. Graft".

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY

Via zoom 8:30 AM December 10, 2020

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A. Peter Damia, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Archiere

ABSENT: Frank Cappiello

The chairman called the meeting to order at 8:35 am.

- 1) Minutes of the previous meeting: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Robert Steinberg and seconded by Mark Chory to accept the financial statements as presented. A motion was made by Robert Steinberg and seconded by Mark Chory to accept the yearend audit as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - A. CityCenter meter bag program – As a way to support downtown restaurants, CityCenter will pay for 6 meter bags to be used for 10 Minute Restaurant pick up parking spaces.
 - B. Audit cost -Debbie has emailed the Mayor requesting that the City cover the cost of the annual audit this year.
 - C. Closing New Year's early – The Patriot Garage will be closing at 6 pm on New Year's Eve as there are no events that warrant a late closing.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Robert Steinberg and seconded by Mark Chory to adjourn the meeting at 9:11 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Archiere, Recording Secretary

RECEIVED FOR RECORD
DANBURY TOWN CLERK

JAN 25 2021

11:00 am

BY: J.C. [Signature]